

GOVERNMENT OF THE DISTRICT OF COLUMBIA
Office of the Inspector General

Inspector General



August 16, 2011

The Honorable Vincent C. Gray
Mayor
District of Columbia
1350 Pennsylvania Avenue, N.W.
Mayor's Correspondence Unit, 2nd Floor, Suite 316
Washington, D.C. 20004

Re: Significant Activity Report

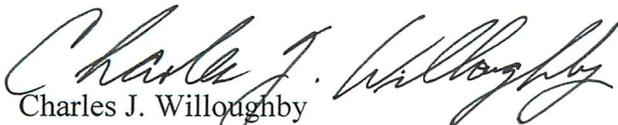
Dear Mayor Gray:

This report is to inform you that on July 29, 2011, a U.S. District Court judge sentenced Yesenia E. Amaya, a member of the public, to 3 months of incarceration, and 3 years of supervised probation, for stealing District checks from the Office of the Chief Financial Officer, Economic Development and Regulation Center. In addition, the court ordered Ms. Amaya to pay \$31,211 in restitution.

Special Agent John DiGravio of the D.C. Office of the Inspector General conducted the investigation. The investigation revealed that from July 2010 to November 2011, Ms. Amaya stole 30 checks payable to the D.C. Treasury totaling \$31,211 from the Office of the Chief Financial Officer, Economic Development and Regulation Center. After the investigation, on May 9, 2011, Ms. Amaya pled guilty to Interstate Transportation of Stolen Property.

If you need any additional information, please feel free to call me or Stacie Pittell, Assistant Inspector General for Investigations, at (202) 727-2540. When calling, please reference OIG Control Number 2011-0102.

Sincerely,


Charles J. Willoughby
Inspector General

CJW/jd